

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ August 1, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, August 1, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt D. Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Policy, Legislative, and Media Relations Division: 10:00 – 10:15 a.m.

Staff Present: Pam Madson, Rules Coordinator

Topic Discussed:

Ms. Madson recommended that the Board to proceed with proposed rules (CR 102) to implement the wine shipper permit for direct shipment of wine from Washington and other United States wineries to Washington consumers and self-distribution by Washington and other United States wineries and breweries to licensed Washington liquor retailers. After some discussion, the Board asked her to bring this recommendation to the August 2nd board meeting for official approval to proceed.

Retail Services Division: 10:15 – 10:30 a.m.

Staff Present: Sandy Hilt, Administrative Assistant

Topic Discussed:

Ms. Hilt recommended the following three Contract Liquor Store (CLS) Managers.

CLS Manager, CLS No. 579 (Pe Ell) – Coleen Brooks-Foster,
CLS Manager, CLS No. 684 (Airway Heights) – Kelly Osterberger, and
CLS Manager, CLS No. 674 (Hunters) – Paula Parkhurst.

After some discussion the Board asked her to bring these recommendations to the August 2nd board meeting for official approval.

The meeting was adjourned at 10:30 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member